

**SPECIAL BOARD OF EDUCATION MEETING**  
**March 29, 2011**  
**12:00 p.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

\_\_\_\_\_ Bunting      \_\_\_\_\_ Eppley      \_\_\_\_\_ Hoffer      \_\_\_\_\_ Stewart      \_\_\_\_\_ Swope

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting      \_\_\_\_\_ Eppley      \_\_\_\_\_ Hoffer      \_\_\_\_\_ Stewart      \_\_\_\_\_ Swope

**4. Reading of Notice**

The purpose of the special board meeting is (#1) to enter into executive session for the purposes of personnel matters (to consider the appointment of employee(s), [reemployment] of public employees or officials) and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**5. A Resolution Affirming And Declaring It To Be Board Practice In The Interest Of Sound Fiscal Management To Maintain A General Fund Cash Balance Equivalent To 15% Of A Year's Operating Expenses.**

WHEREAS, it has been the practice of the Board in recent fiscal years to seek to maintain a general fund cash balance equivalent to at least 15% of a year's operating expenses; and

WHEREAS, the Board believes that the continuation of this practice is both prudent and sound fiscal management in the current environment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, County of Muskingum, State of Ohio, that:

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**A Resolution Affirming And Declaring It To Be Board Practice In The Interest Of Sound Fiscal Management To Maintain A General Fund Cash Balance Equivalent To 15% Of A Year's Operating Expenses (continued)**

Section 1. The Board hereby affirms and declares it to be a financial philosophy of the Board and in the interest of sound fiscal management, that tax levies can be pursued, and the School District's finances otherwise managed, to ensure a general fund cash balance equivalent to at least 15% of a year's operating expenses.

Section 2. Promptly upon receiving any indication that such cash balance may not be achieved at any point within the rolling five-year forecast period, the Treasurer shall report such a finding to the Board. Upon such notification, the Superintendent and Treasurer will propose options that the Board may consider to forestall such an eventuality.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting

**6. DRESDEN LANDSCAPING CONTRACT**

Be it Resolved that the Board approve a contract with Dresden Landscaping, Ltd. for lawn care for the varsity baseball field, softball field, soccer field, and general practice fields per the attached proposal in the amount of \$7,689.28

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley

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**7. EXECUTIVE SESSION**

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

- X   Personnel matters
  - X   to consider the appointment of employee(s) [reemployment] or public employees or officials
  - to consider the promotion or compensation of public employee(s) or officials
  - to consider the dismissal, discipline, or demotion of employee(s) or students
  - to consider the investigation of charges or complaints or employee(s) or students
- to consider the purchase of property for public purposes
- to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- conference with an attorney
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- matters required by federal law or state statutes to be confidential
- specialized details of security arrangements

Time entered executive session: \_\_\_\_\_ a.m./p.m.

Time returned to public session: \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer

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**8. MEETING ADJOURNMENT**

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart